

September 06, 2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Intimation of compliance under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**SYMBOL: USHAFIN
REF: NSE/LIST/4811
ISIN: INE0LS001014**

Dear Sir/ Madam,

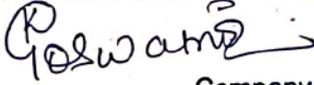
Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company and published today in the newspapers viz- Financial Express and Jansatta Newspaper informing that the 29th Annual General Meeting (AGM) of the company will be held on Tuesday, 30th day of September, 2025 at 04:00 p.m.

A copy of the newspaper advertisement is enclosed herewith. The same shall also be available on the company's website.

You are requested to take the same on your records.

Thanking you,

For and on behalf of
USHA FINANCIAL SERVICES LIMITED



Kritika
Company Secretary and Compliance Officer
Membership No. A65161

EFFICIENT INDUSTRIAL FINANCE LIMITED
 CIN: L93190DL1984PLC019608; Ph: 9311480885
 Email: efficientindustrial@gmail.com; Website: www.efficientindustrial.com
 Regd. Office:- PLOT No. 13, Office No. 211, Second Floor, Commercial Complex, Jagdamba Tower, Preet Vihar, Delhi-110092

NOTICE
 Notice is hereby given that 41st Annual General Meeting (the AGM) of the Company will be convened on Tuesday, September 30th, 2025, at 03:00 PM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the following businesses, set out in the Notice of the 41st AGM.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2025 to 30th September 2025 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to the members whose email ID's are available in the Company's records on 05th September 2025.

The Notice as well as Annual Report is also available and can be downloaded from the Company's website www.efficientindustrial.in as well from the website of Metropolitan Stock Exchange <http://www.mse.in>.

All the members are informed that:

- The Ordinary and Special Business(s) as set out in the notice of the 41st AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday 27th September 2025 (09:00 A.M.) IST.
- The remote e-voting shall end on Monday, 29th September 2025 (05:00 P.M.) IST.
- Please note that e-voting shall not be allowed beyond the said date and time.
- Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at helpdesk.evoting@cdsindia.com or efficientindustrial@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the AGM may participate in the 41st AGM but shall not be entitled to cast their vote again during the AGM.
- The members participating in the AGM and who had not cast their vote through remote e-voting systems shall be entitled to cast their vote through ballot paper during the AGM.
- A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:
- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to beataltra@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+CLID or 16 digit beneficial ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to beataltra@gmail.com.
- Please visit <http://www.evotingindia.com> to caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.efficientindustrial.in and on the website of CDSL at <http://www.evotingindia.com>. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through physical ballot paper. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:- Ms. Pooja Garg, Designation:- Company Secretary at efficientindustrial@gmail.com.

For Efficient Industrial Finance Limited
 Sd/-
 Pooja Garg
 Compliance Officer cum Company Secretary
 Membership Number: ACS-23180

FRUITION VENTURE LIMITED
 Registered Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India
 CIN No.: L7489DL1984PLC028724; Ph: 011-45881858;
 Website: www.fruitionventure.com; Email: cs@fruitionventure.com
 Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

- 31st Annual General Meeting ("31st AGM") of the Members of FRUITION VENTURE LIMITED ("Company") will be held on Sunday, the 28th day of September, 2025 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/3/CIR/P/2022/0663, SEBI/HO/CFD/CMD/4/CIR/P/2023/001, SEBI/HO/CFD/CMD/5/CIR/P/2023/0164 and SEBI/HO/CFD/CMD/6/CIR/P/2024/1133 dated May 11, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VCOAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by M/s. Central Depository Services (India) Limited ("CDSL").
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 31st AGM including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s) Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 31st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on September 05, 2025.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 31st AGM through e-voting platform of M/s Central Depository Services (India) Limited.

- All the members are informed that:
 - The Businesses, as set out in the Notice of the 31st AGM, will be transacted through voting by electronic means;
 - The remote e-voting period begins on **<From 09:00 A.M. (IST) on September 25, 2025>** and ends on **<up to 05:00 P.M. (IST) on September 27, 2025>**;
 - The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 31st AGM, i.e. **September 21, 2025**;
 - Any person, who becomes member of the Company after the dispatch of Notice of the 31st AGM and holds shares as on the cut-off date i.e. **September 21, 2025** shall follow the instructions for E-voting as mentioned in the Notes to Notice of the 31st AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. RCMC Share Registry Private Limited. Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL/ helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33 and NSDL/ helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 or 1020 22 44 30 respectively.
 - The e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - The facility to exercise the right of voting through e-voting system shall be made available at the 31st AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 31st AGM;
 - Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 31st AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (refer date) of **September 21, 2025**;
 - Members can also see the notice on the website of the Company at <https://fruitionventure.com/> and BSE Limited website at <http://www.bseindia.com> for any further queries the members can contact to the Company/Registrar.
 - If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 54 22. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.
 - Process for those shareholders whose email IDs are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
 - For Physical shareholders- please provide copy of signed request letter in ISR-1 mentioning details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending physical copy at B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi -110020.
 - For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.
- Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending physical copy mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi -110020, or to the Company Secretary.

(E) Also, informed that the Register of Members and Share Transfer Books will remain closed from September 22, 2025 to September 26, 2025 (both days inclusive), for the purpose of convening 31st AGM of the Company.

For FRUITION VENTURE LIMITED
 Sd/-
 NITIN AGGARWAL
 Managing Director (DIN 016618151)

INTERNATIONAL DATA MANAGEMENT LIMITED
 CIN : L72300DL1977PLC008782
 Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019
 Phone No.: 011-26444812;
 E-mail: idmcomplianceofficer@gmail.com; Website: www.idmlimited.in

NOTICE OF THE 48th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

In continuation of our newspaper notice published on August 29, 2025 (Notice to Shareholders), we wish to inform you that the 48th Annual General Meeting ("AGM"/"meeting") of International Data Management Limited will be held on Tuesday, the 30th day of September, 2025 at 3:30 P.M. ("IST") through Video Conferencing/ Other Audio-Visual Means ("VC"/"OAVM") to transact the business, as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice of AGM along with Annual Report on Friday, 5th September 2025 to all the members, whose e-mail ids are registered with the Company/Depository Participant. The Notice & Annual Report are also available on website of the Company i.e. www.idmlimited.in.

In compliance with the Circular(s) issued by the Ministry of Corporate Affairs ("MCA") bearing nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued by MCA ("MCA Circulars"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/P-2/P/2023/04 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/2024/1133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable laws, rules and regulations, the 48th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue. The deemed venue for the 48th AGM shall be the Registered Office of the Company.

The SEBI circular dated 3rd October, 2024 has dispensed with the requirement of sending the physical copies of the AGM notice and Annual Report to the members. Accordingly, the Notice of the AGM along with the Annual Report (2024-25) of the Company is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the 48th AGM.

Remote E-voting
 Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote on resolutions proposed to be passed at the 48th AGM by electronic means (e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facilities. Members may cast their votes (i) remotely, using an electronic voting system on the dates as mentioned herein below ("remote e-voting"), or (ii) at the Meeting by electronic means ("e-voting at the Meeting"). Members are requested to note the following:

- The remote e-voting will commence on Saturday, 27th September, 2025 (9:00 A.M.) (IST) and will end on Monday, 29th September, 2025 (5:00 P.M.) (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or through e-voting at the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 23rd September, 2025 ("Cut-Off Date"). The facility for voting, through e-voting system shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to either avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com or call toll free no. 18002109911.
- The detailed procedure and instruction for remote e-voting, e-voting during the AGM and joining the AGM are given in the Notice of AGM.

Mr. Nishant Rana, Proprietor of M/s Rana & Associates, Company Secretaries has been appointed by the Board to act as Scrutinizer for conducting the e-voting at AGM and remote e-voting process in a fair and transparent manner.

The results of the remote e-voting shall be declared not later than two days from the conclusion of the meeting. The Results declared, along with the Scrutinizer's Report, shall be communicated to the Stock Exchange where the Company is listed i.e. BSE Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or Contact Mr. Rakesh Dalvi, AVP, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai-400013 at 1800 22 55 33 or write an email to helpdesk.evoting@cdsindia.com.

For International Data Management Limited
 Sd/-
 Pradeep Tahliani
 Place : New Delhi Date : September 05, 2025 Company Secretary & Compliance Officer

SONA MACHINERY LIMITED
 Regd. Off: 228 3rd Floor State Bank Nagar, Paschim Vihar-1,
 Paschim Vihar, West Delhi, New Delhi, Delhi, India, 110063
 CIN: L29256DL2019PLC345856; Website: www.sonomachinery.com
 Email: cs@sonomachinery.com, Ph. No. +91-9599002201

NOTICE OF THE 6th AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 6th Annual General Meeting of Sona Machinery Limited for the financial year 2024-25 will be held on Monday, 29th day of September, 2025, at 2:00 PM ("IST") through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the business as set out in the Notice convening the AGM without physical presence of members at common venue. This is in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General circular No. 9/2024 dated 19th September, 2024. General Circular no.09/2023 dated September 25, 2023, General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/ 2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 02/2021 dated 13th January, 2021, MCA General Circular No. 19/2021 dated 8th December, 2021, MCA General Circular No. 21/2021 dated 14th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 11/2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022, SEBI Circular dated 05th January, 2023, 7th October 2023 and 3rd October 2024, has allowed listed entities to send their Annual Report in electronic mode, the Notice of the AGM along with the Annual Report for Financial Year will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s).

In compliance with the above circulars and also in furtherance of Go-Green Initiatives of the Government, the Notice of the 6th AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the company/Registrars & Transfer Agent (RTA)/Depository Participants (DPs). Pursuant to the above circulars, physical copies of the Annual Report for Financial Year 2024-25 will be sent to those members who specifically request for the same at cs@sonomachinery.com mentioning their Folio no./DP ID and Client ID.

Members may note that the notice of the AGM along with the Annual Report for the FY 2024-25 of the Company will also be made available on the website of the Company at www.sonomachinery.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the notice of AGM will also be available on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

The detailed instructions with respect to such participation will be provided in the notice convening the Meeting. Members attending the meeting through VCOAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

BOOK CLOSURE, CUT OFF DATE AND E-VOTING NOTICE

- Pursuant to the provision of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 6th AGM.
- The company has fixed Monday, September 22, 2025 as "cut-off date", for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.
- Members may note that the remote E-voting period commences on Thursday, September 25, 2025 at 9:00 AM and ends on Sunday, September 28, 2025 at 5:00 PM. Additionally, the Company will be providing e-voting system for casting vote during the AGM.

Instructions for updation of e-mail address:
 In Order to receive notice and Annual report, members are requested to register/update their e-mail addresses with the Registrar and Share Transfer Agent. Members holding share in Demat form can get their E-mail ID's registered by contacting their respective Depository Participants.

Participation at AGM

- Members can attend and participate in the AGM through VC/OAVM facility ONLY.
- Members may also note that the company will be availing the e-voting services of the National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.
- The Members who have not registered their email address can cast their vote through remote e-voting system during the AGM by following the procedure mentioned in the notice of the AGM. For the process and manner of e-voting members may go through the instructions mentioned in the Notice of 6th AGM of the Company. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently asked questions ("FAQs") of the shareholders and e-voting user manual of the shareholders available in the download section of www.evoting.nsdl.com or call on 022-48867000 or send request to Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.com. All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, on or before 28/09/2025 (5.00 pm. IST) with their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Sona Machinery Limited at the e-mail id of the Company i.e. cs@sonomachinery.com.

The above information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Sona Machinery Limited
 Sd/-
 Supriya
 Date: 05/09/2025
 Company Secretary and Compliance officer

EQUILATERAL ENTERPRISES LIMITED
 CIN: L36912UP1988PLC010285
 Regd. off: B-9, Industrial Estate, Pantapur, Meerut-250103 (Uttar Pradesh)
 Corp. Office: 801, Shubh Square, Lal darwaja, Surat, 395003
 Tel: 0261-3546252, 9898641575
 Email: sicd1388@gmail.com Website: www.equilateral.in

INFORMATION REGARDING THIRTY- EIGHT ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 04.30 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business(es) set out in the Notice of the AGM.

The Annual Report of the Company for FY. 2024-25 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement and there along with other documents required to be attached thereto will be sent electronically only to those Members of the Company whose email address (es) are registered with the Company or its Share Transfer Agent (RTA), Skyline Financial Services Private Ltd. or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. A letter providing the web-link including exact path where Annual Report for the Financial Year 2024-25 is available, will be sent to those Members whose email address(es) are not registered with the Company/SKYLINE/Depository Participant(s). The Notice of the AGM along with aforesaid documents will also be available on the website of the Company at www.equilateral.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com to facilitate the Members regarding the same.

The Members of the Company are hereby advised once again to update their KYC at the earliest in following manner, so that they may be facilitated w.r.t. various benefits/activities being taken up by the Company related to its Members from time to time.

Manner of registering/updating KYC/email address:

- Members holding shares in physical mode, are advised to update their KYC including registering their email address with the Company or SKYLINE by submitting ISG Forms only available at ytner@skylinert.com.
- Members having shares in electronic mode are requested to register/update their email ID, address, telephone no./ mobile number with their respective Depository Participants (DPs).

Manner of casting votes) through e-voting
 The Company is pleased to provide the facility of e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting during the proceedings of the AGM. The Company has engaged the services of NSDL (National Securities Depositories Limited), for providing the e-voting facility to the Members. The instructions for e-voting are provided in the Notice of the AGM.

Manner of Joining the AGM through VC/OAVM
 Members will be able to attend the AGM through VC/OAVM <https://www.evoting.nsdl.com/>. The information about the login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

Members are requested to carefully read the Notice of the AGM and in particular instructions for joining AGM and manner of casting their vote through remote e-voting or voting at the AGM.

FOR EQUILATERAL ENTERPRISES LIMITED
 (FORMERLY KNOWN AS SURYA INDUSTRIAL CORPORATION LTD)
 Sd/-
 PRATIK KUMAR SHARADKUMAR MEHTA
 MANAGING DIRECTOR
 DIN: 05902637
 Date : 05-09-2025
 Place : Surat

CONTINENTAL PETROLEUMS LIMITED
 Regd. Office: A-2, Opp. Uday Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005
 CIN: L23201RJ1986PLC003704, Phone No. : 0141-2222232;
 E-Mail ID: cs.competco@gmail.com, competco@gmail.com; Website: www.contoil.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Continental Petroleum Limited ("the Company") will be held on Monday, 29th September, 2025 at 03.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PoD-2/P/2023/167 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the ordinary business as set out in the Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., A-2, Opp. Uday Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN. The instructions for joining the AGM through VCOAVM facility and the manner of participation in the remote e-voting and casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2024-25 including the Audited Financial Statements for the financial year ended on March 31, 2025 ("Annual Report") have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company or with Registrar and Share Transfer Agent or with the respective Depository Participants. The electronic dispatch of the Annual Report to the Members has been completed on Saturday, 08th September, 2025. The copy of the Notice of the AGM and the Annual Report is also available on Company's website at www.contoil.in. The documents pertaining to the items of business to be transacted in the AGM shall be available electronically for inspection by the Members as mentioned in notice section of the Notice of AGM. The requirements of sending physical copy of Notice of the AGM and Annual Report to the Members have been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars.

Instructions for Remote E-Voting and E-Voting during the AGM:

- In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary Business, set forth in the Notice of the AGM through remote e-voting facility (prior to AGM) and e-voting facility (during the AGM). Members holding shares either in physical form or dematerialized form as on Monday, 22nd September, 2025, being the cut-off date, shall cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com.
- All the members are informed that:
 - The remote e-voting shall commence on Friday, 26th September, 2025 at 9:00 A.M. IST and ends on Sunday, 28th September, 2025 at 05:00 P.M. IST.
 - Any person, who becomes a Member of the Company after sending the Notice of the AGM along with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at www.evotingindia.com. However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.
- Members may note that:
 - The remote e-voting module shall be disabled for voting by the CDSL after the above-mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - The Members who have already casted their vote by remote e-voting prior to the AGM, shall be eligible to attend the AGM through VC / OAVM facility, however, shall not be entitled to cast their vote again through e-voting facility available during the AGM;
 - The Members attending the AGM and who have not cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on cut-off date, only shall be entitled to avail the facility of remote e-voting, attending the AGM through VC / OAVM facility and e-voting during the AGM; and
 - Since, the AGM will be held through VC / OAVM, there would be no appointment of appointing proxy in accordance with the MCA Circular(s). Accordingly, the appointment of proxies by the Member will not be applicable.
- The Notice of the AGM along with the Annual Report is available on the Company's website at www.contoil.in, the website of the stock exchanges, on which shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited at www.evotingindia.com.
- The procedure for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for Shareholders available in the download section of e-voting website at www.evotingindia.com. Members who have queries/grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can
 - Send a request at the designated e-mail address: helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33;
 - Contact to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai- 400013; and
- The Board of Directors has appointed Mr. Rohit Gupta, Practicing, Chartered Accountant, as scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as scrutiner for both remote e-voting and e-voting process in a fair and transparent manner.

All communications/queries in this regard should be addressed through e

NOTICE OF 18th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION

Notice is hereby given that:

1. The 18th Annual General Meeting (AGM) of members of the Company will be held on Tuesday 30th Day of September, 2025 at 10:30 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 10-2022 dated December 28, 2022, 2022 dated 5th May, 2022 and Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 19th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 08/2021 dated 08th December, 2021, Circular No. 02/2022 dated 06th May, 2022 and Circular No. 09/2023 dated 28th September, 2024 (hereinafter collectively referred to as "SEBI Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/MO/DIR/P2020/79 dated 12th May, 2020, SEBI/HO/CFD/MO/DIR/P2021/11 dated 15th January, 2021, SEBI/HO/CFD/MO/DIR/P2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylineta.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("The Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL, and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at <https://montel.in/pages/annual-report> and can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com Register and Transfer agent of the Company i.e., www.skylineta.com Members whose email id are not registered with their Depository Participants are hereby requested to register/update the same with their Depository Participants.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday September 24, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited.

5. CDSL (from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Saturday September 27, 2025 at 9:00 A.M. (IST).
III. The remote e-voting shall end on Monday, September 29, 2025 at 5:00 P.M. (IST) and thereafter E-Voting through shall not be allowed.
IV. The cut-off date for determining the eligibility to vote by electronic means on the AGM is Wednesday September 24, 2025.

V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM holding shares as of the cut-off date i.e. Friday, August 29, 2025 may obtain the Login ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

VI. Members may note that:

a) The remote e-voting module shall be disabled by CDSL, beyond 5:00 PM, on Monday September 29, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again and;
c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website <https://montel.in/pages/annual-report> and also on the CDSL's website <https://montel.in/pages/annual-report> and can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com Register and Transfer agent of the Company i.e., www.skylineta.com Members whose email id are not registered with their Depository Participants are hereby requested to register/update the same with their Depository Participants.

For any queries/grievances related to voting shareholders may contact to Skyline Financial Services Private Limited, D-153-A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, E-mail: info@skylineta.com

For Lorenzini Apparels Limited

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DIN: 02365790

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